



## IFA BOARD MEETING AMENDED AGENDA

May 5, 2005     Hotel Fort Des Moines, 10<sup>th</sup> and Walnut, Des Moines     10:45 a.m.  
Wedgwood Room

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 04-06-05

Thomas J. Vilsack  
*Governor*

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview
- ◆ Closed Session
  - To Discuss a Confidential Personnel Matter

Sally J. Pederson  
*Lt. Governor*

Michael L. Tramontina  
*Executive Director*

### III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC 21.5(4) HCBS Revolving Loan Program
- ◆ Notice of Intended Action Re: 265 IAC Chapter 3, Division I, Multifamily Loan Program

#### BOARD MEMBERS

Vincent Lintz  
*Chair*

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Acceptance of Auditor-KPMG

Steven Adams

Kay Anderson

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution #05-03, Farm Partners Supply Company Project
  - Resolution #05-04, Iowa Health Systems Project
  - Resolution #05-05, The Warrior Hotel Project
  - Resolution #05-06, The Pointe at Cedar Rapids, LLC Project
  - Public Hearing for Interstate Power and Light Company
- ◆ State Revolving Fund (SRF) Program

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

### VI. HOUSING PROGRAMS

- ◆ Single Family
  - Resolution Re: Single Family Endowment Fund Loan – Charles City
- ◆ Multifamily
- ◆ Low-Income Housing Tax Credit Program
  - Consideration of Executive Director's Decision Re Fairfield Park I and II
  - Consideration of Executive Director's Decision Re: Timothy House, Pinnacle of LeMars Apartments and Pinnacle of Primghar Apartments
  - Consideration of Executive Director's Decision Re: 4<sup>TH</sup> and Court
  - Consideration of Executive Director's Decision Re: Lancer House and Lake Plaza
  - Consideration of Executive Director's Decision Re: Kromer Flats Phase 2
  - Consideration of Executive Director's Decision Re: Crane Building Apartments
  - Resolution Establishing Waiting List
  - Removal of Condition for Washington Court, L.P. Waiver
  - Removal of Condition for Deer Ridge IV, Limited Partnership Waiver
  - Resolution Allocating Additional Tax Credits to Historic Hotel Iowa, LLLP, #04-28
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Resolution Re: HSOG Funding FY 2006
  - Grants

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**VII. TITLE GUARANTY DIVISION**

**VIII. POLICY / LEGISLATION**

- ◆ Federal & State Legislative Update

**IX. COMMUNICATIONS**

**X. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**XI. ADJOURNMENT**